

Springerville Town Council  
Minutes  
June 18, 2008  
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins.  
Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery Town Attorney.  
Public: Byron James ADEQ, Robert Mackenzie P&Z, and Kevin Burk.

1. Mayor Nedrow called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Councilman Thebeau.
3. Public Participation:

Byron James the ADEQ representative for Northern Eastern Arizona presented the Town with a Certificate of Appreciation for their commitment to entering into the Small Community Environmental Compliance Assistance Program in partnership with the Environmental Council of the State. Springerville is the first community to sign up for the project to identify violations and putting procedures in place to remain in compliance. He advised the council that ADEQ would be able to waive penalties for future violations.

Mr. West advised the council that Mr. James has been an advocate for the Town with ADEQ. On the plus side it shows that the town is stepping up.

4. Manager, Council and Chamber Reports:

Mr. West reminded the council to call Val if they wanted to attend the League Conference in August in Paradise Valley and she will make the all the arrangements.

5. Consent Agenda:

- a. Consider approval of the June 4, 2008 town council minutes.

Phelps Wilkins/Eric Baca motion to approve consent item 5a.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. Old Business: None
7. Committee Appointments: Discussion and action regarding council liaison appointments to various boards and commissions.

Phelps Wilkins/Eric Baca motion to appoint:

Mary Nedrow to serve on: NACOG, Public Safety Personnel Retirement System, Upper Little Colorado River, and the Mayors, Managers Association.

Eric Baca to serve on: LCR Recreation Committee, Upper Little Colorado River Watershed Partnership and Little Colorado RC&D.

Bill Lucas to serve on: on Planning and Zoning and fill in for Mayor Nedrow on NACOG.

Ron Thebeau to serve on: Little Colorado River Coordinating Council, Blue Hills Environmental and the Utility Board.

Phelps Wilkins to serve on: Chamber Board Airport Committee and Municipal Property Corporation.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

8. Adjournment:

Ron Thebeau/Phelps Wilkins motion to adjourn the meeting at 6:14p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

\_\_\_\_\_  
Mary Nedrow, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, June 18, 2008. I further certify that the meeting was called and a quorum was present.

Dated this 19<sup>th</sup> Day of June, 2008.

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Town Clerk